

Document Number Only

856185

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

800002299649--1
-09/22/97--01100--019
*****35.00 *****35.00

The Disney Channel Company

to:

Disney Channel Company

- ☐ Profit ☒ Amendment ☐ Merge
☐ NonProfit ☐ Dissolution/Withdrawal ☐ Mark
☐ Limited Liability Co.
☐ Foreign
☐ Limited Partnership ☐ Annual Report ☐ Other
☐ Reinstatement ☐ Reservation ☐ Change of R.A.
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Updater
Verifier
Acknowledgment
W.P. Verifier

9/22

9/22
Tony
Name
Change

CR2E031 (1-89)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 SEP 22 PM 3:49

OFFICE OF CORPORATION

97 SEP 22 PM 11:33

FILED

RECORDED

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
97 SEP 22 PM 3:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SECTION I (1-3 must be completed)

1. The Disney Channel Company
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: California
3. Date authorized to do business in Florida: April 20, 1983

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

September 9, 1997

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Disney Channel Company

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Marsha L. Reed

Signature
Name and Title

Marsha L. Reed, Secretary

9-16-97

Date

State of California

SECRETARY OF STATE

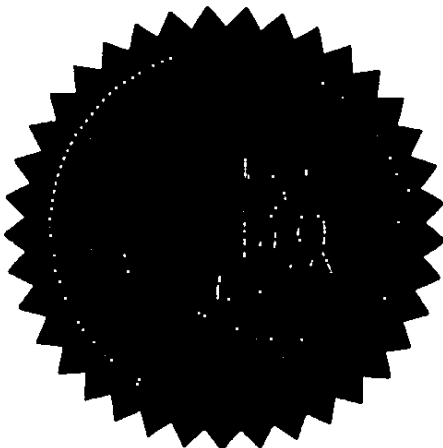
I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the 9th day of September, 19 97,

there was filed in this office an amendment changing the corporation name from
THE DISNEY CHANNEL

, a California corporation,

to DISNEY CHANNEL



IN WITNESS WHEREOF, I execute
this certificate and affix the Great
Seal of the State of California this
17th day of September, 1997.

Bill Jones

Secretary of State